IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF DELAWARE

S.O.I.TEC SILICON ON INSULATOR TECHNOLOGIES S.A. and SOITEC USA, INC.,

> Plaintiffs/ Counterclaim Defendants.

v.

MEMC ELECTRONIC MATERIALS, INC.,

Defendant/ Counterclaim Plaintiff.

JURY TRIAL DEMANDED

Civil Action No.: 05-806-KAJ

MEMC'S CORPORATE DISCLOSURE STATEMENT PURSUANT TO FED.R.CIV.P. 7.1

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, counsel for Defendant/Counterclaim Plaintiff MEMC Electronic Materials, Inc. ("MEMC") makes the following disclosure:

FMR Corporation (Fidelity) owns ten percent (10%) or more of MEMC stock. No other publicly held corporation owns ten percent (10%) or more of MEMC stock.

Dated: March 23, 2006 CONNOLLY BOVE LODGE & HUTZ LLP

By: /s/ Patricia Smink Rogowski

Patrician Smink Rogowski (I.D. #2632) The Nemours Building 1007 North Orange Street P.O. Box 2207 Wilmington, DE 19899 (302) 658-9141 progowski@cblh.com Attorneys for MEMC Electronic Materials, Inc.

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CERTIFICATE OF SERVICE

I, Patricia Smink Rogowski, hereby certify that on this 23rd day of March, 2006, I electronically filed MEMC'S CORPORATE DISCLOSURE STATEMENT PURSUANT TO FED.R.CIV.P. 7.1 with the Court Clerk using CM/ECF which will send notification of such filing(s) to John L. Reed. I hereby further certify that on this 23rd day of March, 2006, I have served this document on the attorneys of record at the following addresses as indicated:

VIA HAND DELIVERY

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